

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000182267

Entity Name: VOXX HQ LLC

Current Principal Place of Business:

2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819

Current Mailing Address:

CORPORATE TAX DEPARTMENT
180 MARCUS BLVD
HAUPPAUGE, NY 11788 US

FEI Number: 47-3096245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title AMBR
Name VOXX INTERNATIONAL
 CORPORATION
Address 180 MARCUS BLVD.
City-State-Zip: HAUPPAUGE NY 11788

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES M. STOEHR

SRVP /CFO

02/11/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date